

November 1, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:47 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

#### INTRODUCTIONS

Lori Snodgrass, Chair, Park Board and Ken Beckmann, member, Trails Commission introduced Youth Advocates Michael Pfaff to the Trails Commission and Nolan Thomas and Emily Duncanson to the Park Board.

Malisa Files, City Clerk, introduced Barbara Rike, City of Redmond Records Manager.

#### PROCLAMATION

Mayor Rosemarie Ives proclaimed November 8, 2005 World Town Planning Day in the City of Redmond.

#### ITEMS FROM THE AUDIENCE

Darrell Mitsunaga, 1500 114 Avenue SE, Bellevue 98004, representing Union Shares LLC, an applicant seeking approval to connect property outside of the City of Redmond to the City's sewer system, encouraged the Council to approve their client's request. Mr. Mitsunaga provided copies of a letter dated November 1, 2005 from King County Councilmember Jane Hague and back up documentation to support his claim.

Bill Moffet, 1911 SW Campus Drive, Federal Way, speaking on behalf of Union Shares LLC, concurred with Mr. Mitsunaga's testimony and iterated that the septic tank failure constitutes a health problem and should be rectified.

#### CONSENT AGENDA

Motion by Mr. Cole, second by Ms. McCormick, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of October 18, 2005
- (2) approve the following payroll/direct deposit and claims checks:

#### PAYROLL/DIRECT DEPOSIT CHECKS:

#163662 through 163732; and  
#153745 through 154359     \$1,211,794.87

CLAIMS CHECKS:

#310084 through 310505     \$3,218,165.23

(3) approve the King County Emergency Medical Services Advanced Life Support (ALS) Service Contract for the Year 2006 and authorize the Mayor to sign the contract

(4) approve the award of bid for the Fire Station 16 and Maintenance Facility Exterior Repair, Project No. 04-CI-85/100219, to Lloyd A. Lynch General Contractors Inc., of Woodinville, WA, for the amount bid of \$742,074.75 and authorize the Mayor to sign the contract

The following bids were received:

Lloyd A. Lynch General Contractors Inc, Woodinville, Washington	\$742,074.75
Triple D Construction, Inc. Bellevue, Washington	\$766,381.76
Tatley-Grund, Inc., Seattle, Washington	\$834,391.55
Kenco Construction, Inc., Seattle, Washington	\$944,167.49
Roy E. Dunham Company, Redmond, Washington	\$978,971.52
<i>Engineer's Estimate</i>	<i>\$841,665.92</i>

(5) approve Supplemental Agreement No. 1 with Earth Tech, Inc. for engineering services for the Education Hill and Perrigo Springs tank painting and upgrades contract to include the design of seismic upgrades to the tanks and authorize the Mayor to sign the agreement

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

2006 MAIL SERVICES AGREEMENT

The Mayor, in a memorandum to the City Council dated November 1, 2005, recommended approval of the 2006 Mail Services Agreement with Postal Express.

Councilmember Cole questioned the increase in the price of the contract in light of a reduction in the number of mail locations due to the new City Hall.

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Connie Allen, Purchasing/Accounts Payable Manager, stated that a majority of the increase is due to a fuel surcharge.

Motion by Mr. Cole, second by Ms. McCormick, to authorize the Mayor to sign the 2006 Mail Services Agreement with Postal Express. Motion carried unanimously (7 - 0).

REQUEST FOR SEWER SERVICE OUTSIDE CITY LIMITS FOR UNION SHARES LLC/GORDON HOENIG, 8503 196<sup>TH</sup> AVENUE NE, OSA 05-003

The Mayor in a memorandum to the City Council dated November 1, 2005 recommended denial of sewer service outside the City Limits to Union Shares LLC/Gordon Hoenig, 8503 196 Avenue NE. The property in question is in a designated rural area of unincorporated King County outside the Urban Growth Boundary Line established by King County between King County and the City of Redmond and would have to connect to the "tight line" between Redmond Ridge and the City of Redmond.

Bill Campbell, City Engineer, stated that the applicant had not shown demonstrative facts that another septic tank system is not possible and that there seemed to be alternatives to connecting to the City's sewer system.

Councilmember Cole reminded the Council that they had committed to the community that the City would not allow connection to the "tight line."

Mr. Campbell said that sewer capacity is not an issue and adding a home would not stretch the City's capacity.

Councilmember McCormick suggested that this vote be postponed while individual work was done to see what alternatives were possible.

Motion by Mr. Paine, second by Mr. Vache, to postpone the vote on the motion to deny sewer service outside the City Limits to Union Shares LLC/Gordon Hoenig, 8503 196 Avenue NE until December 6, 2005, to allow both parties to gather additional information. Motion carried unanimously (7 - 0).

STAFF REPORT: SOUND TRANSIT OPEN HOUSE ON PHASE 2 (ST2)

The Director of Planning and Community Development, in a memorandum to the Council dated November 1, 2005, reported on the upcoming November Sound Transit Open Houses on Phase 2 to gather public comment on new regional high capacity transit projects, express bus service, and capital improvements.

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Terry Marpert, Principal Planner, provided Council with an overview of Sound Transit work to date and a schedule of next steps in the planning process.

#### OMBUDSMAN REPORT

Councilmember Vache noted the Council's receipt of emails regarding the North Redmond Neighborhood and impending plans for Sixty Acres.

Councilmember Cole asked that staff clarify the City's role in and the process associated with the Sixty Acres decision.

Councilmember McCormick reminded the Council of the meeting with the Sound Transit Citizens Oversight Committee on November 14, 2005 at 4:00 p.m. Bertha Eades, member of the Sound Transit Citizens Oversight Committee, commented that this meeting was not a public meeting.

#### ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:36 p.m.

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MAYOR

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CITY CLERK